

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

FOR USE WITH SERVICE CODE 50 ONLY  
SEE BACK OF FORM

CL  
AL  
(COMM.  
SERV.)

SERVICE DETAILS

LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
A			
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C			
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STAFF CODE	SERV CODE	UNITS	RECIP. NO.
2005	20	1.5	

DATE 11/2/94

NAME Lee MoorP

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

1

PREVIOUS  
BALANCE

CHARGES

PAYMENT

NEW  
BALANCE

PAYMENT  
DATE

AGENCY

41

PROG.  
CENTER

095

PROGRESS NOTES:

A. Therapy - Judge Rublman

CC 0061

STAFF

SIGNATURE(S)

Thompson, P.D.

B

C

D

No. 35242

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 11 1 19 94

NAME Lee Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

1

PROGRESS NOTES:

A FIVE Don James Attorney

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LOCATION	CONTACT	ACTIVITY	CONTENT
I.	II.	III.	IV.
A			
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CL AL  
(COMM. SERV.)

SERVICE DETAILS

STAFF CODE	SERV CODE	UNITS	RECIP. NO.
2005	23	3.0	

PREVIOUS BALANCE

CHARGES

PAYMENT

NEW BALANCE

PAYMENT DATE

AGENCY

41

PROG. CENTER

095

STAFF SIGNATURE(S)

*[Signature]*

C

D

CC 0062

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

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CL  
AL  
(COMM.  
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SERVICE DETAILS

LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
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STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
2005	23	1.5	
2805	23	.1	

DATE 11 / 17 / 94  
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NAME Lee MOORE

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PREVIOUS  
BALANCE

CHARGES

PAYMENT

NEW  
BALANCE

PAYMENT  
DATE

AGENCY

41

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CENTER

055

PROGRESS NOTES:

A FIVE m. Pignoneer - Pros Attorney

B Phone call to judge Reebloom - gave  
permission that pros can have  
copies of records

STAFF

SIGNATURE

Choppin, P.D.

B

Choppin, P.D.

C

D

CC 0063

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 11 / 01 / 94

NAME Lee Edw Moore

CASE NUMBER

01183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

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PROGRESS NOTES:

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SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
2004	22	3.00	

PREVIOUS  
BALANCE

CHARGES

PAYMENT

NEW  
BALANCE

PAYMENT  
DATE

AGENCY

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PROG.  
CENTER

095

a: Dictate Ct Report for Mitigation of  
Death Penalty

CC 0064

STAFF

SIGNATURE(S)

*David Thompson, PhD*

B

C

D

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 11 / 2 / 94

NAME Lee Edw Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

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BILLING PURPOSES:

PROGRESS NOTES:

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LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
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A  
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SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
6838	24	1.00	

PREVIOUS  
BALANCE

CHARGES

PAYMENT

NEW  
BALANCE

PAYMENT  
DATE

AGENCY

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PROG.  
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095

a: Review Ct Report

Extra time needed due to  
extensiveness of case.

Extra time added because of  
complexity of case.  
Kenneth PhD 11/2/94

CC 0065

STAFF  
SIGNATURE(S)

A J. McDonnell, BS

C

D

HAMILTON COUNTY RESEARCH OPERATIONS  
AND PROGRAM EVALUATION SYSTEM

Document 2005-08/08/2005

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No. 35235

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

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CLIENT  
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(COMM.  
SERV.)

SERVICE DETAILS

DATE 11 / 14 / 94

NAME Lee Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☐ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

1

PREVIOUS  
BALANCE

CHARGES

PAYMENT

NEW  
BALANCE

PAYMENT  
DATE

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PROGRESS NOTES:

A Called contact - Judge Sullivan to  
clarify meeting & Prosecutor -  
He explained it is procedurally correct &  
to meet with prosecutors

B Called contact - Don Jones - to inform  
him of meeting with prosecutors & to discuss  
meeting for mitigation preparation  
over weekend

C phone call to C. Stidham - Lmtc

STAFF  
SIGNATURE(S)

A [Signature] B [Signature] C [Signature] D [Signature]

CC 0066

## COMMUNITY DIAGNOSTIC &amp; TREATMENT ENTER

Name

Lee Edw Moore

Page

①

DATE

11-1-94

Discussed w/ Dan James  
the fact that Judge Morrissey  
did in fact send us an order  
that requires a court  
report, and that the report  
will be released to the prosecutor  
according to the referral.

James said he'd call us and I  
suggested he get us something  
in writing from the judge.

James D. O'Neill, BS  
signature

CC 0067

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 10 / 28 / 94

NAME Lee E Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY  
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LOCATION CONTACT ACTIVITY CONTENT

I. II. III. IV.

CLERK  
AUD.  
(COMM.  
SERV.)

SERVICE DETAILS

STAFF CODE SERV. CODE UNITS RECIP. NO.

0538 23 .50

PREVIOUS  
BALANCE

CHARGES

PAYMENT

NEW  
BALANCE

PAYMENT  
DATE

AGENCY

41

PROG.  
CENTER

095

Call to Georgia Moore (returning her call)

Rev. Anderson Culbreath 631-9032 office #  
after Saturday 521-3222

Mike McDaniel 931-5621

Mother said the drug use probably started  
when he was living with her, but she  
did not recognize anything that told  
her drugs.

She said "he became very disobedient,  
wild, different, that's why I had  
him leave my home."

She said he would be gone for days at  
a time.

She said she remembers that on one  
occasion someone dropped him  
out in the driveway. She said he  
stood out there for a long time, and  
she went out to get him. She said  
he was in a daze, I slapped him,  
I shouted at him and he didn't  
respond." She said she brought him  
in the house and put him to bed.

STAFF  
SIGNATURE(S)

Donnell, BS

C

D

CC 0068



## COMMUNITY DIAGNOSTIC &amp; TREATMENT CENTER

Name Lee Edw Moore, Jr

Page 2

DATE

10-28-94

She said he slept it off until the next day at noon. After he had awakened he didn't remember any events of the night before and wouldn't tell his mother if he'd been drinking or doing drugs.

She said it was after this that she sent him to Terry Schwartz, & tried to get drug & ETOH counseling for him thru Emerson. However since she couldn't afford Emerson she asked for a referral & they gave her Terry Schwartz's name. She sent Lee there, but was frustrated that Schwartz wouldn't interact w/ her so when Lee wanted to stop seeing Schwartz she allowed that.

J. O'Donnell, BS

Signature

CC 0069

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 10 / 31 / 94

NAME RAE Edw Moore

CASE NUMBER

071183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY  
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LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
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(COMM.  
SERV.)

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
0838	23	.75	

PREVIOUS  
BALANCE

CHARGES

PAYMENT

NEW  
BALANCE

PAYMENT  
DATE

AGENCY

41

PROG.  
CENTER

095

PC from Pamela King of Juvenile Probation

See White Sheets.

CC 0070

STAFF  
SIGNATURE(S)

A J. O'Donnell, BS

C

D

## COMMUNITY DIAGNOSTIC &amp; TREATMENT CENTER

Name Lee Edw Moore

Page

(1)

DATE

10-31-94

Collateral w/ Pamela King, juv. probation officer

Ms. King said that Lee was cooperative, reported weekly and would discuss his activities with her.

She said his mother was very involved w/ his cooperation, and his uncle (the Reverend) would show up in court and plead for him.

Record: 1<sup>st</sup> contact April 91 DC

April 91 CCW <sup>Brass Knuckles</sup>

Probation to her ← May 92 RSP

← June 92 <sup>Attempted Grand Theft x4</sup>  
(maybe in Butler City)  
Theft

Question of Binding him over but didn't. ← August 92 Drug Abuse

"He jumped in with both feet. (On probation) He did robotically what he was told, but that's all."

Jerry Donnell, BS  
Signature

CC 0071

## COMMUNITY DIAGNOSTIC &amp; TREATMENT CENTER

Name Lee Edw Moore

Page 2

DATE

10-31-94

coll w/ Pamela King Jur Prob  
Drug Trafficking reduced to Drug Abuse.  
Attempting to sell MJ.

Observed by a police officer  
When police approached & dropped  
3 packs of mj.

Grand Theft & Theft Charges

He & ~~2~~ other kids attempted  
to steal 4 vehicles from Jeff  
Wyler Oldsmobile. (2 other kids  
were Keelan Martin & Jeff Anderson)

The theft was from stealing a license  
plate prior to going to steal other  
cars.

She doesn't know how they planned  
to steal the cars but one of the boys  
took a crowbar to the lock box w/ the  
car keys in it.

She didn't have any other convictions  
after 92, but she did have an  
allegation made by another

McDonnell, BS  
Signature

CC 0072

## COMMUNITY DIAGNOSTIC &amp; TREATMENT CENTER

Name

Lee Edw Moore  
~~Pamela King~~

Page 3

DATE

10-31-94

Colla w / Pamela King, Juv Prob Officer probationer. She said that one of her other probationers who was known to have pulled thefts with Lee Moore reported to her that Moore had been involved in an armed robbery. The probationer said that Lee held a gun on a man (after having told the A to get on the floor) while the other juvenile robbed the place. King said there was an investigation but nothing came of it.

J. McDonald, BS  
Signature

CC 0073

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 10/25/94

NAME Joe J. J. J.

CASE NUMBER 07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

1

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM				CLIENT AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					1838	23	1.50	
B								
C								
D								

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY	41	PROG. CENTER	095

Q! Conference w/ D attys Tim Deardorff  
DAN James  
& Dave Chiappone

- Find out about Cobb
- Scripton robbery
- Angel who? Aunt of MJ

STAFF

SIGNATURE(S)

A J. J. J.

C

D

CC 0074

**HAMILTON COUNTY RESEARCH OPERATIONS  
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Document 1209

SERVICE TICKET

08/08/2005

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No. 35202

AGENCY

NAME **COMMUNITY DIAGNOSTIC AND TREATMENT CENTER**

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CLIENT  
AUD.  
(COMM.  
SERV.)

SERVICE DETAILS

LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
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STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
8005	23	1.5	

DATE 10 / 25 / 94  
m m d d y y

NAME Lee Moore

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PREVIOUS  
BALANCE

CHARGES

PAYMENT

NEW  
BALANCE

PAYMENT  
DATE

AGENCY

41

PROG.  
CENTER

095

PROGRESS NOTES:

FILE A & Keri's  
Dan James  
Tim Deardorff  
Sandy O'Donnell

STAFF  
SIGNATURE(S)

Chapman, P

C

D

CC 0075

HAMILTON COUNTY RESEARCH OPERATIONS  
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AGENCY  
NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

SERVICE TICKET

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Printed 08/08/2005

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No. 35195

DATE 10 / 20 / 94  
m m d d y y

NAME Lee Moore

CASE NUMBER 07183

2 ☐ HOURLY 1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED 4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR BILLING PURPOSES: 1

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM				CLIENT AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					2005	21	.75	
B								
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D								

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY 41 PROG. CENTER 095

PROGRESS NOTES:

A F F E A at HESC

CC 0076

STAFF SIGNATURE(S) [Signature] B

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D



HAMILTON COUNTY RESEARCH OPERATIONS  
AND PROGRAM EVALUATION SYSTEM

Case 1:09-cv-00023-SJD-MRM Document 1-1 Filed 08/08/2005

SERVICE TICKET

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AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

TE 10 1 15 194  
m m d d y y

NAME Lee Moore

CASE NUMBER 07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ON SEE BACK OF FORM				CLIENT AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					2025	23	1.0	
B								
C								
D								

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY	41	PROG. CENTER	095

A Review Records documentation  
in preparation for mitigation of  
death penalty.

STAFF  
SIGNATURE(S)

*[Signature]*

B

C

D

CC 0077

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 07/23/94

NAME Lu S. de la Torre Jr.

CASE NUMBER

07183

2 ☐ HOURLY

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NO. OF CLIENTS FOR

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BILLING PURPOSES:

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LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					6538	23	40	
B								
C								
D								

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY	41	PROG. CENTER
		095

Call to Sgt Ed Roberts of Fairfield Police

Roberts said he could not possibly discuss this case w/ me until he'd rec'd some directive to do so.

Call to M Piepmier - asking him to call Roberts  
Piepmier said OK

Call from Roberts:

Sgt Ed Roberts said that he didn't obtain the stmt from Moore but was there at the initial arrest. He described the D's mood as calm, cooperative and even "as likeable young men."

Roberts said he was surprised by the pre-planned nature of the offense. He said typically "planned crimes" involve a specific victim and the actions are fairly random from there. However in this case the pre-planning involved everything except the specific victim. Roberts did mention that the D's told the officers the D's specifically looked for an out of townner.

Roberts said the D's coldness surprised him. The 3 D's did not show any remorse. "The 15 year old said

STAFF

SIGNATURE(S)

A J. J. Donnell, BS

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D

**COMMUNITY DIAGNOSTIC & TREATMENT CENTER**

Call Name Lee Edw Moore, Jr

Page 2[illegible]

John O'Donnell, BS  
Signature

CC 0079

## COMMUNITY DIAGNOSTIC &amp; TREATMENT CENTER

Case Name Lee Edw Moore

Page

(1)

DATE	
9-23-94	Dave Feldhaus w/Cinti Homicide Div left message for Feldhaus to call back.
9-23-94	Call to Chuck Stiddham Left message telling him that we had not rec'd anything yet
9-23-94	Call to Dan James Asking him to get on Stiddham Dan said he'd give us a copy of the boy's statement.
9-26-94	Rec'd Stmt from Dan James's office & documents from Stiddham's office.

J. O'Donnell, BS  
Signature

CC 0080